

**Employees' Retirement System Board Meeting** 

December 09, 2015 at 1:30 PM City Council Board Room

> Troy City Hall 500 West Big Beaver Troy, Michigan 48084 (248) 524-3330

### **Roll Call**

# Minutes from the November 11, 2015 Meeting

### **Retirement Requests**

Name
Pension Program
Retirement Date
Department
Service Time

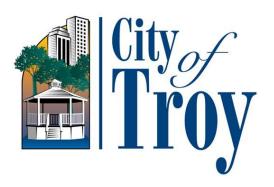
Todd Michael
DC
12/31/2015
TPOA
Credited w/ 25 yrs. 0 mo.

#### **Regular Business**

2016 ERS Meeting Calendar

#### **Investments**

- Graystone Consulting Presentation
  - o Investment Review Morgan Stanley Performance Report
    - November 2015
  - Recommendation:
- UBS Financial Services Presentation
  - Investment Review City of Troy Employees Retirement Systems Defined Benefit and NAIC
    - December 2015
  - o Recommendation:
- IAS Report
  - Investment Review December 2015



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**Other Business** 

# **Public Comment**

# <u>Adjourn</u>

 The next meeting is Wednesday, January 13, 2016 at 12:00 p.m. at Troy City Hall, Council Board Conference Room, 500 W. Big Beaver Road, Troy, MI 48084.